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2022 SEP 28 AM 4:13

CLERK US DISTRICT COURT  
DISTRICT OF ARIZONA

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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

10 United States of America,

11 Plaintiff,

12 vs.

15 Betty Nora Anderson,

16 Defendant.

INDICTMENT

Violations:

21 U.S.C. § 846

(Conspiracy to Possess with Intent to  
Distribute Fentanyl and  
Methamphetamine)  
Count 1

21 U.S.C. §§ 841(a)(1) and  
841(b)(1)(A)(vi)

(Possession with Intent to Distribute  
Fentanyl)  
Count 2

21 U.S.C. §§ 841(a)(1) and  
841(b)(1)(A)(viii)

(Possession with Intent to Distribute  
Methamphetamine)  
Count 3

21 U.S.C. § 963

(Conspiracy to Import  
Fentanyl and Methamphetamine)  
Count 4

21 U.S.C. § 952(a) and §§ 960(a)(1)  
and 960(b)(1)(F)

(Importation of Fentanyl)  
Count 5

21 U.S.C. § 952(a) and §§ 960(a)(1)  
and 960(b)(1)(H)

(Importation of Methamphetamine)  
Count 6

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21 U.S.C. § 853  
Forfeiture Allegation

**THE GRAND JURY CHARGES:**

**COUNT 1**

Beginning at a time unknown, to on or about September 9, 2022, in the District of Arizona, BETTY NORA ANDERSON did knowingly and intentionally combine, conspire, confederate and agree with persons known and unknown to the grand jury, to possess with intent to distribute 400 grams or more of a mixture or substance containing a detectable amount of fentanyl, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(vi); and 50 grams or more of methamphetamine, or 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(viii).

All in violation of Title 21, United States Code, Section 846.

**COUNT 2**

On or about September 9, 2022, in the District of Arizona, BETTY NORA ANDERSON did knowingly and intentionally possess with intent to distribute 400 grams or more of a mixture or substance containing a detectable amount of fentanyl, a Schedule II controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(vi).

**COUNT 3**

On or about September 9, 2022, in the District of Arizona, BETTY NORA ANDERSON did knowingly and intentionally possess with intent to distribute 50 grams or more of methamphetamine, or 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance; in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(viii).

## COUNT 4

Beginning at a time unknown, to on or about September 9, 2022, in the District of Arizona, BETTY NORA ANDERSON did knowingly and intentionally combine, conspire, confederate and agree with persons known and unknown to the Grand Jury, to import into the United States from the Republic of Mexico 400 grams or more of a mixture or substance containing a detectable amount of fentanyl, a Schedule II controlled substance; in violation of Title 21, United States Code, Sections 952(a), 960(a)(1) and 960(b)(1)(F); and 50 grams or more of methamphetamine, or 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 952(a), 960(a)(1) and 960(b)(1)(H).

All in violation of Title 21, United States Code, Section 963.

COUNT 5

On or about September 9, 2022, in the District of Arizona, BETTY NORA ANDERSON did knowingly and intentionally import into the United States from the Republic of Mexico 400 grams or more of a mixture or substance containing a detectable amount of fentanyl, a Schedule II controlled substance; in violation of Title 21, United States Code, Sections 952(a), 960(a)(1) and 960(b)(1)(F).

**COUNT 6**

On or about September 9, 2022, in the District of Arizona, BETTY NORA ANDERSON did knowingly and intentionally import into the United States from the Republic of Mexico 50 grams or more of methamphetamine, or 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance; in violation of Title 21, United States Code, Sections 952(a), 960(a)(1) and 960(b)(1)(H).

## **FORFEITURE ALLEGATION**

Upon conviction of one or more of the controlled substance offenses alleged in Counts One through Six of this Indictment, defendant, BETTY NORA ANDERSON, shall

1 forfeit to the United States pursuant to Title 21, United States Code, Section 853, all right,  
2 title, and interest in (1) any property, real or personal, constituting, or derived from, any  
3 proceeds the defendant(s) obtained, directly or indirectly, as the result of the said  
4 violations, and (2) any property, real or personal, used, or intended to be used, in any  
5 manner or part, to commit, or to facilitate, the commission of the said violations. The  
6 property to be forfeited includes, but is not limited to a 2015 Dodge Journey, VIN:  
7 3C4PDCGG5FT606252.

8 If any of the forfeitable property, as a result of any act or omission of the defendant:  
9 (1) cannot be located upon the exercise of due diligence; (2) has been transferred or sold  
10 to, or deposited with, a third party; (3) has been placed beyond the jurisdiction of the court;  
11 (4) has been substantially diminished in value; or (5) has been commingled with other  
12 property which cannot be divided without difficulty; it is the intent of the United States,  
13 pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other  
14 property of said defendant(s) up to the value of the above forfeitable property, including  
15 but not limited to all property, both real and personal, owned by the defendant.

16 All pursuant to Title 21, United States Code, Section 853 and Rule 32.2(a), Federal  
17 Rules of Criminal Procedure.

18 A TRUE BILL

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20 FOREPERSON OF THE GRAND JURY  
21 Date: September 28, 2022

22 GARY M. RESTAINO  
23 United States Attorney  
District of Arizona

REDACTED FOR  
PUBLIC DISCLOSURE

24 / S /

25 MICAH SCHMIT  
26 Assistant U.S. Attorney

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